



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Tuesday, April 26, 2016 @ 6:00 P.M.**

A. Call to Order

The regular meeting of the South Area Fire and Emergency Response District Board of Directors was called to order at 6:00 PM by SAFER Board Vice-Chairman Barb Ermeling.

MEMBERS PRESENT – White, Ermeling, Langenhahn and Kachel. Opall was absent and excused. Chief Savage, DC Finke, BC Lang, SAFER Attorney Shane Vanderwaal, Administrator Guild, Administrator Rhoden, Finance Director Jacobs and Town of Weston Chairman, Milt Olson were also present.

B. Correspondence/Comments from the public on issues related to the SAFER District

There was no public comment or correspondence.

C. Consent Items

Approval of prior meeting minutes from March 31, 2016 meeting

White/Ermeling to approve prior meeting minutes from March 31, 2016 meeting. Motion carries unanimously.

D. Business Items

1. SAFER Charter proposed changes discussion and possible action
SAFER Attorney Shane Vanderwaal reviewed changes discussed with the Town of Rib Mountain Board. Since the most significant change is with respect to the Town of Weston, they should take it up and approve it first. Ermeling recommends the Village of Weston's attorney review the last version of the Charter plus all the recent updates. She would like to come to the next meeting prepared to make a decision.
2. Battalion Chief stipend discussion and possible action
DC Finke presented a stipend process for a BC who puts in extra time. The annual amount would be approximately \$5-\$7,000 for all BC's combined. ***Kachel/White to approve the stipend presented. Q: Jacobs asked if this stipend was over and above a resolution passed in 2015 which states overtime will be paid when hours worked exceed 106 hours in a 14-day pay period to full-time employees. Both Savage and Finke stated it is not.*** Motion carries unanimously.
3. Loan/payment options for CIP discussion and possible action
White/Kachel to reject the RFP presented. Motion carries unanimously.

E. Staff Reports

1. Report from Fire Chief
Eric Lang, new BC introduced himself. DC Finke reported on financials. A final report should be available in the next several weeks.

2. Report from Administrators
None

F. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda (No motions will be made, and no action will be taken related to policy affecting SAFER as a result of this agenda item): Next meeting date 5/24/16

G. Adjourn

Kachel/Langenhahn to adjourn at 7:05 p.m. Motion carries unanimously.